

COUNCIL OF GOVERNORS FORWARD PLAN 2019/20

Date of Meeting	Key Strategic Agenda Items
January 2019	<ul style="list-style-type: none"> • CoG Strategic Priority: CAMHS • NHS Ten Year Plan • Operational Plan 2019/2020 Update • Quality Report: Selection of Local Quality Indicator • Chair and NED Remuneration Review (part 2 in private)
March 2019	<ul style="list-style-type: none"> • CoG Strategic Priority: Integrated Care • T&F Meeting Group Report • Nominations & Conduct Committee (Chair remuneration)
May 2019	<ul style="list-style-type: none"> • CoG Strategic Priority: Staff • Annual Plan Consultation Events Feedback • National Staff Survey 2018 Results and 2017 Actions Update • CQC Inspection Update • Refreshing the Governor Impact Update • Nominations & Conduct Committee (Chair/NED appraisals/objectives)
July 2019	<ul style="list-style-type: none"> • CoG Strategic Priority: Suicide Prevention • NHS Ten Year Plan Update • National Staff Survey Results 2018 Update • Audit Committee Annual Report and Annual Audit Letter • Committees Terms of Reference Review • Council of Governors Elections 2019
September 2019	<ul style="list-style-type: none"> • Annual Accounts 2018/19 • Annual Report 2018/19 • External Assurance on Quality Report • Annual Review of Council's Effectiveness • Establishing Council's Forward Plan • Council of Governors Quality Improvement • Elections Update
November 2019	<ul style="list-style-type: none"> • CQC Inspection Update • Elections Outcome Update • Council's Improvement Plan • Freedom to Speak Up • Refreshing the Governor Impact Update • End-of-Year Celebration and Governor Recognition

Standing / regular reports at every meeting:

- Jargon buster
- Minutes
- Action log and matters arising
- Strategy and performance update
- Governors attendance list
- Reports of the Council Committees after each meeting:
 - Communications and Engagement Committee
 - Nominations and Conduct Committee
 - Significant Business Committee